



Cumberland County Fire Chief's Association

"Preservation of Life and Property through Organization"

Minutes of the April 24, 2017 Monthly Meeting



The monthly meeting was hosted by Cumberland County EMS and we thank EMS Chief Pearce for the use of the facility.

Opening Prayer: Deputy Chief Sifford provided the opening prayer.

Roll Call: Roll call was conducted with 17 departments and 8 associate members present.

Members Absent:

Fire/EMS Departments: Fort Bragg FD, - Grays Creek Station 24.

Associate Members: Retired Fire Chiefs

Approval of Minutes: The March 2017 meeting minutes were approved as presented.

Guests: Cumberland County Emergency Services Honor Guard

Vendors Present: None

Treasurer's Report: President Johnson presented the Treasurers report. Account balances were distributed in each member's packet.

Meeting Point of Interests:

Next Chief's Meeting will be Monday May 22, 2017. The general chiefs' membership meeting will be hosted by Godwin-Falcon Fire Department Station 17, in Falcon. .

President Johnson informed the membership that our Secretary Chief Melvin is still recuperating from back surgery and will not be in attendance tonight, and Mark hopes to be able to attend the May association meeting.

- Stoney Point # 1981 has the air truck responsibilities during the month of May 2017.
- Members were provided a packet with various informational materials.
 - Health, and Safety materials
 - Fire Chiefs Legal Briefs
 - Honor Guard Information

OLD BUSINESS

1. President Johnson updated the membership concerning the Freedom App and up-coming I-PAD distribution which should be completed before our May meeting. We should also be able to confirm the primary OSSI Freedom Application user's class by our May meeting. In the meantime our Beta

users will continue to test our I-PADS and continue to report user and performance issues. We have been able to mitigate all the identified issues so far.

2. President Johnson provided a short Power Point presentation on our DECON trailer overhaul progression. The Power Point presentation was cut short when the overhead projector suffered a bulb failure and shut down. He stated that we currently have one (1) complete trailer in service, one is still waiting new equipment and one (1) is at HGR Trailers for maintenance.
3. President Johnson stated the PSTF is scheduled to meet on Wednesday April 26, 2017 and he will provide a synopsis from the meeting via-mail afterwards.
4. President Johnson provided a quick up-date on our foam trailers, and stated that once our budget is finalized he will meet with the finance committee to address foam trailer issues and present appropriate recommendations to the association.
5. President Johnson reminded the membership about the up-coming retirement of Fayetteville Fire Department Assistant Chief Richard Bradshaw. His retirement ceremony is scheduled for Wednesday at on Wednesday at 2 PM at Northwood Temple on Ramsey Street.

NEW BUSINESS:

1. President Johnson introduced the staff and members of the Honor Guard and an update was provided to the membership about the progress and formation of our new Honor Guard. The association will receive quarterly honor guard updates.
2. President Johnson turned the meeting over to Adam Johnson, Supervisor Cumberland County Communications Center an Automated Vehicle Locator (AVL) and Computer Automated Dispatch (CAD) crash course referred to as AVL 101. Adam provided hand-outs due to the overhead projector malfunction. Throughout the presentation Adam provided the membership with questions and answers.
3. President Johnson stated that he had received several complaints with IAR. Our current contract with IAR runs out next year and he wants to form a small research committee to see what else is out there that's comparable or even better then IAR before we re-sign with IAR. He urged the members to insure that they are utilizing the full resources of the available IAR technology.

COMMITTEE REPORTS:

ID CARD/TECHNOLOGY COMMITTEE

- **FYI.** Fire Chiefs are required to send a signed letter or memo with a firefighter requesting an ID Card. For any questions or an appointment contact 424-0694 or e-mail at cjohnson.spfd@gmail.com

FIRE PREVENTION/EDUCATION COMMITTEE BC Martin – Chairpersons, FF Angie Locklear
E-Mail: MMartin@ci.fay.nc.us, or alocklear@ci.fay.nc.us

- No report.

COMMUNICATIONS COMMITTEE EMS Chief Brian Pearce – EMS - Chairperson,
E-Mail: bpearce@capefearvalley.com

- No Report (AVL Presentation)

STANDARDS & POLICY COMMITTEE A/C Kevin Murphy (SPFD # 13) Chairperson,
E-Mail: kmurphy1903@gmail.com

- No Report

MEMORIAL COMMITTEE Chief R. Marley (Pearce's Mill) Chairperson,
E-Mail: pmfd0301@nc.rr.com

- The memorial committee has already begun the process for the 2017 October memorial service. The memorial court restoration process is on-going and there is a plan to recognize members of our emergency services that die while on active duty but not in the line of duty.

AUTOMATIC AID/MUTUAL AID COMMITTEE Chief Joe Marsh (GCFD # 24) Chairperson,
E-Mail: gcf24@nc.rr.com

- No Report

FINANCE COMMITTEE Deputy Chief Freddy Johnson Jr. (Stoney Point) Chairperson,
E-Mail: spfd1302@nc.rr.com

- President Johnson advised that according to the tentative budget figures provided about 75% of our volunteer departments will receive about a 3 or 4% deduction due to the re-evaluation process. This is something he will address during the upcoming PSTF meeting and address in our next finance committee meeting as well. The remaining departments show an increase due to growth within their perspective districts.

RESCUE COMMITTEE Deputy Chief Hank Harris (Cotton FD) Chairperson,
E-Mail: cfd402@nc.rr.com

- No report.

DISPATCH STEERING / AVL COMMITTEE Chief Chuck Hodges (Hope Mills FD),
Chairperson, E-Mail:

- No Report – (AVL Presentation)

KNOX BOX COMMITTEE - Emergency Management Officer Gene Booth (Emergency Services)
Chairperson, E-Mail: wbooth@co.cumberland.nc.us

- President Johnson asked Emergency Management Officer Gene Booth that we needed to meet and finalize our Knox Box Key Security Issues.

FIREHOUSE STEERING COMMITTEE – Fire Chief T. J. McLamb (SLFD # 22) Chairperson,
E-Mail: tmclamb@spring-lake.org

- No report.

ASSOCIATE MEMBERS REPORT

EMERGENCY SERVICES DIRECTOR/ ECC-911 (Randy Beeman, Director),
E-Mail: rbeeman@co.cumberland.nc.us

- No Report

EMS DIRECTOR: Brian Pearce, Director E-Mail: bpearce@capefearvalley.com

- No Report.

HAZMAT BC Robert Brinson, FFD - POC telephone for HAZMAT is 584-9550,
E-Mail: rbrinson@ci.fay.nc.us

- No report.

FORESTRY DISTRICT Craig Gottfried, County Ranger, E-Mail: craig.gottfried@ncagr.gov

- No Report

FTCC Steve Drew, E-Mail: drews@faytechcc.edu

- Steve Drew updated the association members on upcoming fire service classes.

SHERIFF'S OFFICE Sheriff Wright (Sr. Sgt. Steven Hodges – ATF)

- No report.

NC HIGHWAY PATROL – Major Freddy Johnson Jr. SHP Special Operations.
E-Mail: fjohnson@ncshp.org

- No Report

COUNTY COMMISSIONERS Fire Commissioner John Keefe

- Provided a brief synopsis on the budget and the up-coming PSTF meeting.

FOR THE GOOD OF THE ASSOCIATION:

- President Johnson updated the membership on Assistant Chief Kevin Murphy's rehabilitation and progress, and asked the members to keep Chief Murphy and Chief Marley's wife in our continued thoughts and prayers.
- President Johnson alerted the Chiefs to be alert for light weight construction fires. There is an extremely and inherent danger when Light Weight Construction meets fire. Building construction

classes and training are really important and we as Chief Officers need to be aware of the dangers associated with Light Weight Construction Building Fires. The primary affects are the decreased load carrying capacity and associated stability of the LWC material under fire conditions. LWC fires are killing and injuring our firefighters across the nation in an alarming trend. New neighborhoods and most of our strip malls are now being built are LWC. Let's take care of our firefighters and know the danger signs.

ADJOURNMENT: A motion was made to adjourn by Fire Chief Kenneth Hall seconded by Chief Owen Harris. The meeting was adjourned at 2110 hours.

Respectfully Submitted By:

Freddy L. Johnson Sr.
Freddy L. Johnson Sr., CFO
Fire Chief / President

Mark A. Melvin
Mark A. Melvin, CFO
Fire Chief / Secretary

1 Enclosure

1. Cumberland County Fire Chief's Association – Attendance Roster 2017



CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
MONTHLY - ROLL CALL / ATTENDANCE
2017



MEMBERS PRESENT (19)		18	17	17	17								
ASSOCIATES PRESENT (09)		09	08	08	08								
CC Fire Chiefs		23-JAN-17	27-FEB-17	27-MAR-17	24-APR-17	22-MAY-17	26-JUN-17	24 JUL-17	28-AUG-17	25-SEP-17	23-OCT-17	27-NOV-17	18-DEC-17
DEPARTMENT ORGANIZATION													
Chief's Only Meeting													
MEMBERS		MEETING DATES											
01	BEAVER DAM STA 26 & 27	P	P	P	P								
02	BETHANY STA 12	P	P	P	P								
03	COTTON STA 4	P	P	P	P								
04	CUMBERLAND ROAD STA 5	P	P	P	P								
05	EASTOVER STA 1	P	P	P	P								
06	EMS EMERGENCY MED SVC	P	A	P	P								
07	FAYETTEVILLE FIRE DEPT	P	P	P	P								
08	FORT BRAGG FIRE DEPT	P	P	E	E								
09	GODWIN – FALCON STA 17	P	P	P	P								
10	GRAYS CREEK STA 18	P	P	P	P								
11	GRAYS CREEK STA 24	P	A	P	A								
12	HOPE MILLS STA 21	E	P	P	P								
13	PEARCE'S MILL STA 3	P	P	P	P								
14	SPRING LAKE STA 22	P	P	P	P								
15	STEDMAN STA 23	P	P	P	P								
16	STONEY POINT STA 13 & 19	P	P	P	P								
17	VANDER STA 2 & 8	P	P	P	P								
18	WADE STA 16	P	P	P	P								
19	WESTAREA STA 15-20 & 25	P	P	E	P								
ASSOCIATE MEMBERS													
01	FORT BRAGG EMS	P	P	P	P								
02	CC EMERGENCY SERVICES	P	P	P	P								
03	COUNTY COMMISSIONERS	P	P	P	P								
04	FORESTRY	P	P	P	P								
05	FTCC	P	P	P	P								
06	HAZMAT	P	P	P	P								
07	HIGHWAY PATROL	P	P	P	P								
08	SHERIFF'S OFFICE	P	P	P	P								
09	RETIRED FIRE CHIEFS	P	A	A	A								

Special Notes:

CODES: (P) – Present (A)-Absent (E) - Excused

Enclosure # 1